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E.O. 12958: N/A  
TAGS: [EFIN](#) [PREL](#) [PTER](#) [KTFN](#) [UNSC](#) [MO](#)  
SUBJECT: UN 1267 REVIEW TRANCHE 3 NAMES PASSED TO MOROCCO

REF: STATE 81744

(SBU) EconOff delivered Reftel names of interest to Minister Plenipotentiary Driss Ben Fares of the Direction of Juridical Affairs of the Ministry of Foreign Affairs and Cooperation (MFA) on August 12. Ben Fares reiterated the seriousness with which Morocco treats questions about terrorism finance, and undertook to share the names with Moroccan security agencies. The Government of Morocco frequently finds it difficult to accurately identify individuals based on the UNSC 1267 listings, Ben Fares commented, but he promised that the MFA would share with the Embassy any relevant information that Moroccan agencies may be able to develop.

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